

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

FIRESTAR DIAMOND, INC., *et al.*,

Debtors.

Chapter 11

Case No. 18-10509 (SHL)

(Jointly Administered)

RICHARD LEVIN, Chapter 11 Trustee of  
FIRESTAR DIAMOND, INC., FANTASY, INC.,  
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Adv. Proc. No. 20-1054 (SHL)

Plaintiff,

v.

AMI JAVERI a/k/a AMI MODI, PURVI MEHTA  
a/k/a PURVI MODI, NEHAL MODI, CENTRAL  
PARK REAL ESTATE, LLC, CENTRAL PARK  
SOUTH 50 PROPERTIES, LLC, TRIDENT TRUST  
COMPANY (SOUTH DAKOTA) INC. solely as  
TRUSTEE OF THE ITHACA TRUST, TWIN  
FIELDS INVESTMENTS LTD., AURAGEM  
COMPANY LTD., BRILLIAN DIAMONDS LTD.,  
ETERNAL DIAMONDS CORPORATION LTD.,  
FANCY CREATIONS COMPANY LTD.,  
HAMILTON PRECIOUS TRADERS LTD., SINO  
TRADERS LTD., UNIQUE DIAMOND AND  
JEWELLERY FZC, WORLD DIAMOND  
DISTRIBUTION FZE, VISTA JEWELRY FZE,  
EMPIRE GEMS FZE, UNIVERSAL FINE  
JEWELRY FZE, DIAGEMS FZC, TRI COLOR  
GEMS FZE, PACIFIC DIAMONDS FZE,  
HIMALAYAN TRADERS FZE, UNITY TRADING  
FZE, FINE CLASSIC FZE, DG BROTHERS FZE,

Defendants.

**AFFIDAVIT OF SERVICE**

I, Colin Linebaugh, am employed in the county of Los Angeles, State of California. I hereby certify that on May 22, 2020, at my direction and under my supervision, employees of Omni Management Group caused true and correct copies of the following document to be served via first-class mail, postage pre-paid, to the parties listed in **Exhibit A** attached hereto:

- Notice of Adjournment of Pretrial Conference [Adv. Docket No. 21].

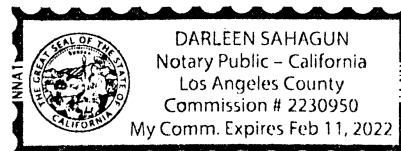
Dated: May 26, 2020



Colin Linebaugh  
Omni Management Group  
5955 DeSoto Avenue, Suite #100  
Woodland Hills, CA 91367  
(818) 906-8300

{ State of California }  
{ } ss.  
{ County of Los Angeles }

Subscribed and sworn to (or affirmed) before me on this 26<sup>th</sup> day of May, 2020, by Colin Linebaugh, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

  
Notary Public

**EXHIBIT A**

Firestar Diamond, Inc., et al. - U.S. Mail

Served 5/22/20

AMI JAVERI  
160 CENTRAL PARK SOUTH  
SUITE 3601  
NEW YORK, NY 10019

AMI JAVERI  
50 CENTRAL PARK SOUTH UNIT 33  
NEW YORK, NY 10019

AURAGEM COMPANY LTD.  
FLAT D2, 12/F, BLOCK 2  
HANG,FUNG INDUSTRIAL BLDG, 2G HOK,YUEN S  
HUNG HOM, KLN, KOWLOON,  
HK,852-2333-4656

BRILLIANT DIAMONDS LTD.  
C/O CINDY YT CHEUNG  
ERNST & YOUNG TRANSACTIONS LIMITED  
22/F, CITIC TOWER, 1 TIM MEI AVE  
CENTRAL, HONG KONG, CHINA

BRILLIANT DIAMONDS LTD.  
RM 87/F,FU HANG INDUSTRIAL BLD  
1 HOK YUEK ST EAST HUNG HOM  
KL HONG KONG, HK

CENTRAL PARK REAL ESTATE LLC  
ATTN: OFFICER OR GENERAL/MANAGING AGENT  
160 CENTRAL PARK SOUTH  
SUITE 3601  
NEW YORK, NY 10019

CENTRAL PARK REAL ESTATE LLC  
ATTN: OFFICER OR GENERAL/MANAGING AGENT  
592 FIFTH AVENUE, 3RD FL  
NEW YORK, NY 10046

CENTRAL PARK REAL ESTATE LLC  
C/O JEFFREY BULLOCK, DELAWARE SECRETARY OF S  
401 FEDERAL ST  
DOVER, DE 19901

CENTRAL PARK SOUTH 50 PROPERTIES LLC  
C/O DAY PITNEY LLP  
7 TIMES SQUARE, 20TH FL  
NEW YORK, NY 10036

DG BROTHERS FZE  
P.O. BOX 40310  
AJMAN FREE ZONE, AJMAN, UAE

DIAGEMS FZE  
OFFICE E-499-26 HAMRIYAH FREE ZONE  
PO BOX 49920, SHARJAH, UAE

EMPIRE GEMS FZE  
EMPIR GEMSSUIT, Q1-05-010/B, P.O. B  
SHARJAH AIRPORT INTN'L FREE ZONE  
SHARJAH  
UNITED ARAB EMERATES

ETERNAL DIAMONDS CORPORATION LTD.  
UNIT 202A, FOCAL INDUSTRIAL  
CENTER BLOCK A, HUNG HOM  
KOWLOON, HONG KONG, HK

ETERNAL DIAMONDS CORPORATION LTD.  
XIU PING COMMERCIAL BLDG, 1ST FL  
104 JERVOIS ST  
SHEUNG WAN, HONG KONG  
CHINA

FANCY CREATIONS COMPANY LTD.  
UNIT B03, 2/F, SUMMIT BUILDING  
30 MAN YUE ST  
HUNG HOM, KOWLOON  
HONG KONG  
CHINA

FINE CLASSIC FZE  
OFFICE M-10, BLDG 2W  
PO BOX 371809  
DUBAI AIRPORT FREE ZONE, DUBAI, UAE

HAMILTON PRECIOUS TRADERS LTD.  
OFFICE #111, BLDG # 6WA  
DUBAI AIRPORT FREE ZONE  
DUBAI, 371708 UAE

HIMALAYAN TRADERS FZE  
BLDG B1, 4TH FLOOR, OFFICE 471  
PO BOX 54285  
AJMAN FREE ZONE, AJMAN, UAE

NEESHAL MODI  
44 EEKHOORN LAAN  
2610 WILRIJK, BELGIUM, EUROPE

NEHAL MODI  
5 GEORGE LANGELOH COURT  
RYE, NY 10580

NEHAL MODI  
7702 SANDIA LOOP  
AUSTIN, TX 78735

PACIFIC DIAMONDS FZE  
BUILDING B1, OFFICE 608A  
P.O. BOX 40359  
AJMAN FREE ZONE, AJMAN  
DUBAI  
UNITED ARAB EMERATES

PURVI MEHTA  
55, GARDEN ROAD  
ESTORIL COURT, BLOCK 1, 7A  
HONG KONG, SAR

SINO TRADERS LTD.  
13 B WORLD TRUST TOWER,  
50 STANLEY ST.  
CENTRAL, HONG KONG, HK

SUNSHINE GEMS LTD.  
306-A208, 3/F HARBOUR CENTRE TWR  
1 HOK CHEUNG ST, HUNG HOM  
KOWLOON, HONG KONG

TRI COLOR GEMS FZE  
TRI COLOR GEMSE-LOB OFFICE NO. E-86G-32  
HAMRIYAH FREE ZONE, P.O. 51425  
SHARJAH  
UNITED ARAB EMIRATES

TRIDENT TRUST COMPANY (SOUTH DAKOTA) INC  
ATTN: ALICE ROKAHR, PRESIDENT  
200 NORTH PHILIPS AVE  
SIOUX FALLS, SD 57104

TWIN FIELD INVESTMENTS LTD.  
40 E. DIVISION STREET, APT #A  
DOVER, DELAWARE 19901

UNIQUE DIAMOND AND JEWELLERY FZC  
SUITE 98, 4TH FLOOR, ZONE IV,  
NEW GOLD CENTRE, PO BOX 34735,  
DUBAI

UNITY TRADING FZE  
G15-6WA, PO BOX 371741,  
DUBAI AIRPORT FREE ZONE, DUBAI, UAE

**Firestar Diamond, Inc., et al. - U.S. Mail**

**Served 5/22/20**

UNIVERSAL FINE JEWELRY FZE  
SUITE Q1-05-068/A  
P.O. BOX 9032  
INTERNATIONAL FREE ZONE  
SHARJAH AIRPORT  
UNITED ARAB EMERATES

VISTA JEWELRY FZE  
PO BOX 5232  
FUJAIRAH, UAE 971 55 5834284

WORLD DIAMOND DISTRIBUTION FZE  
OFFICE, D-3, PHASE-II, BOX, 50  
FUJAIRAH FREE ZONE, FUJAIRAH  
UNITED ARAB EMIRATES

Parties Served: 33